

**College of Micronesia – FSM  
Committee (Working Group) Minutes Reporting Form**

<b>Committee or Working Group:</b>	Facilities and Campus Environment Committee
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<b>Date: October 9, 2008</b>	<b>Time: 3:00 pm</b>	<b>Location:</b>
		Board Conference Room

<b>Members Present:</b>		<b>Members Absent:</b>
▪ Francisco W. Mendiola	▪ Gordon Segal	▪ VP Jean Thoulag, Joakim Peter, Lourdes Roboman, Chris Igem, Dana Lee Ling, Laura Fujimoto, VP Joe Habuchmai, Dana Lee Ling, VP Jim Currie, Kalwin Kephas, Jimmy Hicks, VP Ringlen Ringlen, Timothy Franklin, Warren Ching,
▪ Joseph Saimon	▪	
▪ Alfred Olter	▪	
▪	▪	
▪	▪	

<b>Additional Attendees:</b>	Grilly Jack
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<b>Agenda/Major Topics of Discussion:</b>
<ul style="list-style-type: none"> <li>▪ Review and approval of minutes</li> <li>▪ Renewable Energy Task Force</li> <li>▪ Letter of Intent</li> </ul>

<b>Discussion of Agenda/Information Sharing:</b>
<ul style="list-style-type: none"> <li>▪ Chairman Mr. Mendiola welcomed everyone to the meeting.</li> <li>▪ Review of minutes postponed to next meeting when everyone is present.</li> <li>▪ Renewable Energy Task Force             <ul style="list-style-type: none"> <li>• Alfred Olter will be in charge of the Small Pilot Projects and assisted by Dannis Lorrin</li> <li>• Grilly Jack will be in charge incorporating the RE program and training into the curriculum and will be assisted by Doug Kelly and Dana Lee Ling.</li> <li>• VP Jim Currie will be in charge of incorporating the RE institute into the COM-FSM scope of responsibility and implementation of Programs. Assistants had yet to be appointed.</li> <li>• Still pending are people to be in charge of the Large Grants and Long Term projects.</li> <li>• Task Force to get with Peter Konings to define their goals.</li> </ul> </li> </ul>

<b>Comments/Upcoming Meeting Date &amp; Time/Etc.:</b>
Time, Date and venue will be emailed out when we get confirmation from Peter Konings.

<b>Handouts/Documents Referenced:</b>
<ul style="list-style-type: none"> <li>▪ Minutes</li> <li>▪ Agenda</li> </ul>

<b>College Web Site Link:</b>
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<b>Prepared by:</b>	Amerihter Thozes	<b>Date Distributed:</b>	
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<b>Approval of Minutes Process &amp; Responses:</b>

<b>Submitted by:</b>		<b>Date Submitted:</b>	
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<b>Summary Decisions/Recommendations/Action Steps/Motions with Timeline &amp; Responsibilities:</b>
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1. Committee is already getting involved in getting Renewable Energy into the college.
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<b>Action by President:</b>	<b>Item numbers:</b>	<b>Date:</b>	<b>Comments/Conditions:</b>
<b>Approved:</b>			
<b>Approved with conditions:</b>			
<b>Disapproved:</b>			